

APPROVED

April 19, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on April 13, 2005. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Kathy Broessel, Jason Gutting, Connie Hanrahan,
Katherine Hulley, Jean Ingersoll, Judy Kransz, Pam Lavender,
Patrick Scarlett, Kelly Villarreal, Karen Watson, Jennie
Yung, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular and supplemental agendas were
presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding retroactive Items 39 and
45 of the regular agenda.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract for
\$79,500.00 with C.A. Hull Company, Inc. for removal of the East fascia
beam and portions of the bridge deck on S02 of 81103, Pontiac Trail over
US-23 WB/M-14WB when an over-height truck caused extensive damage to
the bridge.

A report on Indefinite Delivery of Services for Transportation Planning
for January 1, 2005 through March 31, 2005 was received.

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Following discussion, Mr. Isom moved the Transportation regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 29, 31, 36, and 39 of the regular agenda contingent on Office of Commission Audit approval; Items 65, 95, and 97 of the regular agenda contingent upon receipt of a 10% letter of justification; and Item 36 contingent upon approval by the Attorney General. Supported by Ms. Profit, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

At the State Administrative Board meeting of April 19, 2005, Items 29, 36, and 39 of the regular agenda were withdrawn by the Department of Transportation.